## JAMUL DULZURA COMMUNITY PLANNING GROUP FINAL MINUTES

Tuesday, March 23, 2010 (Approved April 13, 2010)

Oak Grove Middle School Library 7:30 pm

- 1. Call to Order: Dan Kjonegaard called the meeting to order at 7:30 p.m.
- **2. Roll Call Present:** Krishna Toolsie, Dan Kjonegaard, Janet Mulder, Dan Neirinckx, James Talbot, Jonathan Schultz, Frank Hewitt, Michael Casinelli, Randy White, Earl Katzer, Dale Fuller, Yvonne Purdy-Luxton, and Steve Wragg

**Absent:** 

Excused: Judy Bohlen, Wythe Davis,

- 3. Motion to approve the Agenda for March 23, 2010 as posted 72 hours before the meeting, and the minutes for March 9, 2010. Motion carried unanimously
- 4. Open Form Opportunity for public to speak limit 3 minutes a. No comments
- 5. Reimbursement for two Name Plates:

Frank Hewitt moved that we reimburse Dan Kjonegaard \$30.62 for the two new name plates he had made for Jonathan Schultz and Dale Fuller. Motion carried unanimously.

6. SDG&E Sub-Committee Report – Jim Talbot reported APN 597-020-10 - the portion that we would like SDG&E to purchase from Baldwin is zoned rural residential and that Baldwin is still an unwilling seller, but before we went to them, we wanted to verify that the zoning would allow a substation and we found that it would allow it as it is the same zoning as the Proctor Valley property.

The property designated as site 10 and 10 a (10a is our first choice of the 2) found that the easement is a road easement and that the owner of the property has the right to cross the easement and if a road is actually built on that easement, then a stop sign would need to be placed on either side of the easement. The purpose of the easement is for a road, and you cannot put septic lines nor build on the easement, as it was created to connect Village 16 or 14 to avoid Melody. The adjoining property belongs to the state and the easement ends at that property. Melody is a 40-foot wide easement.

Correction to minutes: Reflect that Don Parent was not present at the

## meeting, but spoke at the Sub-committee meeting.

**Don Parent** said that SDG&E would re-look at the property checking to see whether not being able to build on the easement would cause a problem for location of the site of the construction of the substation. **Dan Neirinckx** and **Jim Talbot** will continue to check on the necessity of the easement with the County as the deed says if the County declares the easement unnecessary, the owner can request and the grantor <u>will</u> vacate the easement. The easement terminates into APN 597-210-03 which is owned by the State of California and recorded in document 2003-04-75-276 as of 24 April 2003.

**Don Parent** showed the visual sims SDG&E had created, showing the existing circumstances with the existing wires. He also showed the corner with the wires all undergrounded and the substation with a ten-foot wall trying to shield it from view, rather unsuccessfully.

**Steve Wragg** asked if Don Parent mentioned anything about the article in the *Jamul Shopper*, and the answer was no. Steve Wragg heard that SDG&E **was not** looking at other sites, but were planning to build on the site they now own. If true, this seems to be a bit ingenious of SDG&E to be "working" with us on alternative sites, if they have no intention of using any of them.

- 7. Conflict of Interest codes for Planning and Sponsor Groups Dan Kjonegaard stated that this was on the BOS agenda for today and was Correction to minutes...add "probably" passed. The conflict of interest codes now have been determined to apply to Planning and Sponsor Groups and the California Fair Political Practices Committee gives penalties for not following the rules including filing the Form 700 and the gifts in the amount of \$50 must be reported. The County Counsel will not defend nor indemnify Planning Group members who have not participated in the training offered by the County.
- 8. POD 09-007 – Medical Marijuana Collectives County Code and **Zoning Ord. Amendment – Yvonne Purdy-Luxton** reported that this is for the unincorporated areas. It allows collectives that can raise the marijuana together but only for their own use and must go through the San Diego County Sheriff and DPLU for permits. It will not be allowed within 1000 feet of residential application or school property, or churches, or another collectives. They do not mention industrial or commercial areas, however the map shows where they would be potentially allowed, and none are within our Planning Area. It is very restrictive including armed guards, hours, dispensing within the building in an open area, everyone must be documented members of the collective and names must be recorded with the sheriff as well, fines are designated for non compliance with the rules. They have asked for our input, and because it has so many different requirements, **Yvonne** recommends we recommend approval. **Dan Kjonegaard** suggested that since it does not appear to affect our community we make no comment on this proposal. The members agreed

to make no comment at this time.

9. **General Plan Update – Dan Neirinckx- reported that at the ast meeting** of the Planning Commission the topic was alternative septic systems. His concern was that they would try to tie the package treatment plants to developments. This was not the case, and developers would still have to have the leach line requirements that would be required without the individual alternative septic systems. The expansion of any in the near future will be problematic. **Dale Fuller** said that several years ago, when he was installing the systems, some were constructed above ground and the resulting water could be used for agriculture.

## 10. Jamul Indian Village Casino Status – no report

- 11. JDCPG Officers' Announcements and Reports
  - **a. Dan Kjonegaard** made the assumption that both Jonathan and Dale were approved and today's BOS meeting, and he welcomed them to the JDCPG.
  - **b. John Kremensky, Battalion Chief of Cal Fire** will be coming to our Planning Group on April 13 for a "Site Plan Waiver for the San Diego Rural Deerhorn Station.
  - c. Training Schedule Friday, April 9 10 1 p.m. DPLU on Ruffin Road Saturday, April 10 10 1 Wells Park Recreation Center, Saturday, May 22 10 1 East Valley Community Center, Escondido Dan reminded us that we all need to attend one of these meetings. Randy White asked about getting a tape of the meeting and Dan referred him to the County.
  - d. Jim Talbot announced the Kiwanis would be sponsoring a car show and chili cook-off on April 17 at Simpson's Nursery and urged us all to attend.

Adjournment: Dan Kjonegaard adjourned the meeting 8:09 p.m.Corrected to show adjournment at 8:29 rather than 8:09 reminding us that the next regular meeting is April 13 at 7:30 p.m. at OAK GROVE MIDDLE SCHOOL LIBRARY

## **PLEASE NOTE:**

SDG&E Substation Subcommittee will meet on April 13 at 6:30pm before the regular meeting in the Oak Grove Middle School Library.

Respectfully submitted, Janet Mulder, Secretary